

(Subject to Approval)
CITY OF LISBON
COUNCIL MEETING MINUTES
December 14, 2015

REGULAR COUNCIL MEETING

CALL TO ORDER: The City Council of Lisbon, Iowa, met in regular session in the City Council Chambers on December 14, 2015, at 7:00 p.m. with Mayor Beryl O'Connor presiding. The following City Council members were present: Travis Jubeck, Joe Nelson, Doug O'Connor, Nate Smith and Lance Zerbe. Absent: None.

Citizen's present: John Bardsley, Scott Cannon, LuAnn Yarbrough, Delmar Yoder.

Pledge of Allegiance.

CONSENT AGENDA: Motion by Nelson, second by Smith to approve the Consent Agenda consisting of: Minutes of November 23, 2015, List of Bills, Treasurer's Report for November 2015, Liquor License for Gwen's. All Ayes. Motion carried 5-0.

PUBLIC INPUT: None.

Motion by Jubeck, seconded by Zerbe to approve Resolution 84-2015 Approving Appointments to Park and Recreation Commission and Historical Preservation Committee. Roll call vote: Ayes: Jubeck, Nelson, O'Connor, Smith, Zerbe. Nays: None. Absent: None. Motion carried 5-0.

Motion by O'Connor, seconded by Smith to approve Resolution 85-2015 Approving Release of Lien for a Curb Stop Repair. Roll call vote: Ayes: Jubeck, Nelson, O'Connor, Smith, Zerbe. Nays: None. Absent: None. Motion carried 5-0.

Motion by O'Connor, seconded by Smith to approve Resolution 86-2015 Authorizing Official Appointments. Roll call vote: Ayes: Jubeck, Nelson, O'Connor, Smith, Zerbe. Nays: None. Absent: None. Motion carried 5-0.

Delmar Yoder, with Yoder's Construction, discussed his proposals for repairs to the fire department roof and answered questions from the council.

City Engineer, Dave Schechinger, advised that Ricklefs will begin working on the Penn Street Project before the holidays. He updated the council on the retention pond in Novak Estates and also reported for Public Works Director, Travis Bagby, on the progress of the repairs at the sewer plant and how they are helping save water.

City Administrator, Connie Meier, reminded council that the budget workshops are set for January, the bumps have been removed on West Main Street, curb and gutter is in on Walter Street and they plan on laying the pavers soon, the Care Center and Novak's hope to close on Lot 51 on January 20th, and reported that there was not much participation in Holiday Jubilee this year. She noted that it takes a lot of time and energy to plan this event and asked the council for guidance on what can be done to get more people to volunteer and attend the event.

The Mayor and Council wished everyone a very Merry Christmas.

ADJOURN: Mayor O'Connor adjourned the meeting at 7:25 p.m.

Connie Meier, City Administrator/Clerk

Beryl O'Connor, Mayor